

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000012866

**Entity Name:** HEAVENLY CIGAR COMPANY, INC.

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2154 TRADE CENTER WAY #2  
NAPLES, FL 34109

**New Principal Place of Business:**

2272 AIRPORT RD. S.  
SUITE 209  
NAPLES, FL 34112

**Current Mailing Address:**

2154 TRADE CENTER WAY #2  
NAPLES, FL 34109

**New Mailing Address:**

2272 AIRPORT RD. S.  
SUITE 209  
NAPLES, FL 34112

**FEI Number:** 65-0982311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, HEATHER L  
1351 CURLEW AVE. #101  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** HEATHER L. PHILLIPS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** PHILLIPS, HEATHER L  
**Address:** 1351 CURLEW AVE. #101  
**City-St-Zip:** NAPLES, FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** HEATHER L. PHILLIPS

PRES

05/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date